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President: David O'Connell, Clerk: Chris Sutherland, Treasurer: Sue Bonvallet Trustees: Ron Grubbs, Lucas O'Connell, Tim Wendt, Steve Abrassart, Louis Farber, Jerry Stam,

Building Inspector: David Pomeranski, Electrical Inspector: Dennis Bonvallet

President's Report

March 13, 2023

- **1. Agnus Klonowski House** No update at this time. The last we heard was Dawn was still waiting on 2 family members to be contacted. can't locate.
- **2. Electronic Sign** Since the total amount of this project is around \$35,000, we need to go to bid on this signage. I propose we use the specs on that quote we have and use those as requirements for the bid.
- 3. Water Project Phase 1 This first stage of this project is still moving right along. Construction has now moved to the Route 1 section. At this point, we don't feel weather will hold us up much going forward. Again, we'll still have to back and hook up the water leads and put in the Fire Hydrants.
- **4. TIF Meeting** No new movement on this project. I will keep you posted.
- **5.** New Concessions Building. I would like the Park's Committee to have a meeting to start to looking at options for a new Concessions Stand/Storage building at the park. We need to start devising an economical plan to replace the old building.
- **6. Kankakee Historic Preservation Committee** This group would like to meet with us and see if we want St Anne registered as a Historical District. If we are interested in this, I would like to send this to the Build Committee and have them meet with this group. Then they can make a recommendation to the board.

7. Fortitude Homeless Shelter - I was contacted by Heather Osterhoff concerning the proposed Homeless Shelter for Kankakee County. They are appealing to each town to help contribute this is venture using a portion of our ARPA funds. Some of the towns are donating \$4.00 to \$5.00 per resident to this cause. This would be a one-time payout. For us this would be \$4800.00 to \$6000.00 based on our population of 1200 residents.